

**Chelsea Place TownHome Owners' Association**

[www.chelseaplacetownhouses.com](http://www.chelseaplacetownhouses.com)

**Annual Member Meeting Minutes**

**December 7, 2016**

Mac McNeill called the meeting to order at 7:00 p.m.

Ellen Curtin confirmed that there was a combination of attendees/proxies totaling 19, confirming the quorum requirement.

Board members present were Mac McNeill, Carl Holtz, Bob Wheatley and John Fikejs. Diane Hodges was absent.

**Presidents Report**

Mac McNeill presented the minutes from the previous member meeting of December 8, 2015. A motion to accept the minutes as presented was passed unanimously.

Mac summarized this past years activities which included the new fence, driveway/sidewalk repairs, updates on conversations with the Village regarding snow/grass maintenance along County Farm Road, noise minimization due to shopping center deliveries, ownership of fence behind our homes on the inner circle, and sidewalk repairs by the village. In addition Mac recapped the 2016 activity regarding landscaping and tree maintenance as well as plans and changes for 2017.

**Treasurer's Report**

John Fikejs presented his report, stating that due to our YTD snowfall being minimal that the budget was relatively healthy and we should finish the year in a good position. A motion to accept the Treasurer's report was approved unanimously.

**Introduction of New Board Candidates**

Bob Wheatly, Laurel Ingram and Frank Alberts all presented their interest and qualifications to the general membership in advance of voting.

**Call for Vote**

The members voted to seat Bob Wheatly and Frank Alberts to 2 year terms on the Board of Directors.